

FORMAL MEETING AGENDA
BOARD OF SUPERVISORS
(and the Boards of Directors of the Flood Control District, Library District,
Stadium District, Improvement Districts, and/or Board of Deposit)
WEDNESDAY, MARCH 26, 2008
9:00 AM
Board of Supervisors' Auditorium
205 W. Jefferson
Phoenix, Arizona

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

*One or more members may attend telephonically.
Members attending telephonically will be announced at the meeting.*

The Board may vote to recess into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).

The Maricopa County Clerk's Office presents this summarized information as a service to the public. The Clerk does not guarantee the accuracy of the data or information presented and expressly disclaims any responsibility for errors or damages resulting from the use of the information contained herein. The approved meeting minutes of the Board of Supervisors are the official publication of all legal actions taken by the Board.

GREEN – APPROVED / RED – DENIED / BLUE – CONTINUED
GOLD – WITHDRAWN / BROWN – NO ACTION

BOARD OF SUPERVISORS

S U P P L E M E N T A L

Assessor

S-1. SETTLEMENT AGREEMENT REGARDING QWEST V. ARIZONA DEPARTMENT OF REVENUE, ET AL – APPROVED AS AMENDED

Approve Maricopa County's share of a settlement in Qwest v. ADOR, et al, TX2001-000662 (consolidated), in the total amount of a \$40 million cash refund, plus a reduction in Qwest's full cash value for tax years 2008 and 2009 by ten percent per year, as full settlement and compromise of all of Qwest's claims against ADOR and the counties for tax years 2001 through 2009, the total amount to be paid by the State, the counties, and the appropriate county taxing jurisdictions according to their pro rata liability for refunds based upon the taxes received by each for the tax years in question, subject to a potential State appropriation that would reduce the county share; that the terms of the settlement agreement shall be subject to final approval by the Civil Division of the Maricopa County Attorney's Office. (C1908046M00)

County Attorney

S-2. JOINT DEFENSE AGREEMENT AMONG MARICOPA COUNTY, SHERIFF ARPAIO, AND COUNTY ATTORNEY ANDREW THOMAS – APPROVED

Approve a Joint Defense Agreement among Maricopa County, Sheriff Joseph Arpaio, and Attorney Andrew Thomas, as potential defendants in a Notice of Claim as discussed in Executive Session March 24, 2008. This agreement is effective upon Board approval. (C1908045000)

Treasurer

S-3. ACCEPT OFFERS ON TAX DEED LAND PARCELS PREVIOUSLY OFFERED AT AUCTION – APPROVED

Pursuant to A.R.S. §42-18303, accept offers for tax-deeded land parcels as described below. Direct the Treasurers' Office to accept payment, prepare the deed and deliver the deed to the Clerk of the Board for further processing. Pursuant to A.R.S. §42-18303, the Treasurer shall deduct and distribute interest, penalties, fees and costs charged against the parcel and apportion the remainder to the funds of the various taxing authorities in proportion to their current share of the taxes charged against real property. (A list of these parcels and offers is on file with the Clerk of the Board.) (C4308016000) (ADM656)

Date Parcel Previously Offered by Auction	Parcel No.	Purchaser / Name for the Deed	Amount offered	Taxes Owed
December 7, 2006	300-11-037	Amy Miller and Tad Gagerholm, Joint Tenants in Common	\$600	\$3,461.22
December 7, 2006	304-47-001C	Lock Tight Storage LLC	\$2,000	\$2,311.37

Materials Management

S-4. SOLICITATION SERIALS – APPROVED

Amendment/Increase/Extension:

It is recommended that the Board of Supervisors approve the following:

- 02081-RFP WASTE TIRE RECYCLING REMOVAL AND FINAL DISPOSAL (Est. \$75,000,000)** Amend contract to add additional services to provide increased waste tire recycling capacity in the Western portion of Maricopa County and increase contract value from \$25,000,000 to \$75,000,000. In addition, extend contract term to January 1, 2018 to coincide with the State of Arizona extension of the Waste Tire Program (A.R.S. §44-1302 and §44-1305). Initial contract was awarded by the Board of Supervisors on November 20, 2002. This matter was discussed in Executive Session on March 12, 2008 and March 24, 2008.
- CRM Co, LLC

FLOOD CONTROL DISTRICT AGENDA

SF-1. IGA WITH THE CITY OF MESA FOR THE HERMOSA VISTA/HAWES ROAD STORM DRAIN AND BASIN PROJECT – APPROVED

Approve Intergovernmental Agreement (IGA) FCD 2007A009 between the Flood Control District of Maricopa County and the City of Mesa for the rights-of-way acquisition, utility relocation, construction, construction management, operation and maintenance of the Hermosa Vista/Hawes Road Storm Drain and Basin Project, (#420). The project is estimated to cost \$12,000,000 for which the IGA provides for a District cost share of 65% (estimated to be \$7,800,000) and a City cost share of 35% (estimated to be \$4,200,000). A corresponding agenda item (C6908045500) to this IGA is listed on the March 26, 2008 Formal Agenda. (C6908043200)

1. Proclaim the month of April 2008 as Fair Housing Month in Maricopa County, Arizona. (C1708038M00) (ADM654) – NO ACTION

PRESENTATION

2. Presentation of the winners of the 2008 Safety Roadeo competition. (C7508028000) (ADM2000-001) – NO ACTION

STATUTORY HEARINGS

Clerk of the Board

3. LIQUOR LICENSE APPLICATIONS – APPROVED

Pursuant to A.R.S. §4-201, this is the time scheduled for a public hearing on the applications for liquor licenses. At this hearing, the Board of Supervisors will determine the recommendation to the State Liquor Board as to whether the State Liquor Board should grant or deny the license.

- a. Application filed by Walter W. Weber for a Special Event Liquor License: (SELL827) (F23249)

Business Name:	Frohsinn M.C. Sun City Inc.
Location:	13800 W. Deer Valley Road, Sun City AZ
Date/Time:	April, 6, 2008, 4:00 pm to 9:00 pm

- b. Application filed by James Godfrey Urban for a Special Event Liquor License: (SELL828) (F23249)

Business Name:	Rio Verde Community Association
Location:	18816 E Four Peaks Boulevard, Rio Verde 85263
Date/Time:	April 10, 2008, 4:00 pm to 6:00 pm

- c. Application filed by Richard J. Anderson for a Special Event Liquor License: (SELL831) (F23249)

Business Name: Men's Fellowship, Crown of Life Lutheran Church
Location: 14211 Circle Ridge Drive, Sun City West 85375
Date/Time: October 17, 2008, 4:00 pm to 7:00 pm

- d. Application filed by Richard J. Anderson for a Special Event Liquor License: (SELL830) (F23249)

Business Name: Men's Fellowship, Crown of Life Lutheran Church
Location: 12755 Beardsley Road, Sun City West 85375
Date/Time: April 5, 2008, 11:00 am to 2:00 pm

- e. Application filed by Fr. Pierre Hissey for a Special Event Liquor License: (SELL829) (F23249)

Business Name: St. Stevens Catholic Church
Location: 24827 S. Dobson Road, Sun Lakes 85248
Date/Time: April 1, 2008, 5:00 pm to 9:00 pm

4. LONGHORN RANCH IRRIGATION WATER DELIVERY DISTRICT – APPROVED

Pursuant to A.R.S. §48-3423, convene the scheduled public hearing regarding the signed petitions for the proposed Longhorn Ranch Irrigation Water Delivery District filed on January 31, 2008, as they have been determined to be signed by a majority of the owners of the acreage within the proposed district (the Assessor's Certification is on file in the Clerk's Office).

At the hearing, any land owner within the proposed district may appear and object to the organization thereof, or to the proposed boundaries thereof, or to the inclusion of his land therein. The Board will hear and consider all comments in favor and against the organization of the district and decide whether to approve or reject the organization of the district with the boundaries proposed in the petition or with modified boundaries.

If the Board decides to proceed with the organization of the district the Clerk is directed to publish and post notice describing the boundaries and fix a date in which written protest against the organization may be filed by owners of a majority of the acreage within the district. If no protest is filed, or if one is filed and found insufficient, an order establishing the district shall be entered and will include the appointment of the three trustees of the district as set forth in the petition. (Supervisory District 4) (C0608064701) (ADM4388)

5. CHANDLER COUNTY ISLAND FIRE DISTRICT – APPROVED

Pursuant to A.R.S. §48-851, convene the scheduled public hearing regarding the formation request for the proposed Chandler County Island Fire District, located in the City of Chandler municipal planning area. The Board will hear those who appear for and against the proposed district and shall determine whether the creation of the district will promote public health, comfort, convenience, necessity or welfare. If the Board of Supervisors determines that the public health, comfort, convenience, necessity or welfare will be promoted, it shall approve the district formation request and authorize the persons proposing the district to circulate petitions. The revised map and list of proposed organizing board members are on file in the office of the Clerk of the Board. (Supervisory District 1) (C0608074700) (ADM4455)

6. FRANCHISE – APPROVED

- a. Pursuant to A.R.S. §40-283, convene the scheduled public hearing to solicit comments and consider the application filed by **Beardsley Water Company** (BWC), for an extension to an existing public service franchise for a domestic water distribution system. The hearing will consider whether the applicant is able to adequately maintain facilities in county rights-of-way. Pending approval by the Board of Supervisors, the franchise will be granted upon the express condition that the Certificate of Convenience and Necessity be procured from the Corporation Commission of the State of Arizona within six months of approval by the Board of Supervisors and that no facilities will be installed prior to the granting of the Certificate of Convenience and Necessity. Upon approval, authorize the Chairman to sign the Franchise Resolution. (C0608062700) (F18706)
- b. Pursuant to A.R.S. §40-283, convene the scheduled public hearing to solicit comments and consider the application filed by **Water Utility of Greater Tonopah**, for an extension to an existing public service franchise for a domestic water distribution system. The hearing will consider whether the applicant is able to adequately maintain facilities in county rights-of-way. Pending approval by the Board of Supervisors, the franchise will be granted upon the express condition that the Certificate of Convenience and Necessity be procured from the Corporation Commission of the State of Arizona within six months of approval by the Board of Supervisors and that no facilities will be installed prior to the granting of the Certificate of Convenience and Necessity. Upon approval, authorize the Chairman to sign the Franchise Resolution. (C0608063700) (F21283)

Air Quality

7. ORDINANCE P-26 RESIDENTIAL WOODBURNING RESTRICTION – APPROVED

Pursuant to A.R.S. §§11-871 and 11-251.05, convene the scheduled public hearing to solicit comments on the proposed ordinance P-26, Residential Woodburning Restriction Ordinance. Following the public hearing, the Board is requested to adopt the proposed ordinance and submit the ordinance as a revision to the (Arizona) State Implementation Plan (SIP). This item was continued from the February 20, 2008 meeting. (Copy on file in the Office of the Clerk of the Board) (C8508016700) (ADM158)

8. PERMIT REQUIREMENTS, RULE 310-FUGITIVE DUST FROM DUST GENERATING RULE 200 – APPROVED AS AMENDED

Pursuant to A.R.S. §49-479(b), convene the scheduled public hearing to solicit comments on proposed revisions to the following Maricopa County Air Pollution Control Regulations: Rule 200-Permit Requirements, Rule 310-Fugitive Dust From Dust Generating Operations, Rule 310.01-Fugitive Dust From Non-Traditional Sources Of Fugitive Dust, and Appendix C-Fugitive Dust Test Methods and to solicit comments on submitting the rules as a revision to the (Arizona) State Implementation Plan (SIP). Following the public hearing, the Board is requested to adopt proposed revisions to Maricopa County Air Pollution Control Regulations Rules 200, 310, 310.01, and Appendix C and to submit the revised rules as a revision to the (Arizona) State Implementation Plan (SIP). This item was continued from the February 6, 2008 meeting. (C8508021700)

9. AIR POLLUTION CONTROL REGULATION RULE 280 – FEES – APPROVED AS AMENDED

Pursuant to A.R.S. §49-479(b), convene the scheduled public hearing to solicit comments on proposed revised Maricopa County Air Pollution Control Regulation Rule 280 (Fees) and on submitting the rule to EPA as a revision to the Title V program. Following the public hearing, the Board is requested to adopt proposed revisions to Maricopa County Air Pollution Control Regulations Rule 280 (Fees) and to submit the rule to EPA as a revision to the Title V program.

This item was continued from the March 12, 2008 meeting. (Proposed Fee Schedule on file in the Office of the Clerk of the Board) (C8508017700) (ADM2354)

AGENCY ITEMS AND STATUTORY MATTERS

COUNTY OFFICERS

Clerk of the Board

10. **RESCIND ACTION REGARDING APPROVAL OF APPLICATION FOR A NEW SERIES 12 LIQUOR LICENSE – APPROVED**

Rescind the action taken on March 12, 2008 regarding approval of the application filed by Suchada Tirakul for a New Series 12 Liquor License:

Business Name: Dara Thai Café
Location: 3655 W. Anthem Way, B127, Anthem, 85086

This action will allow for further time to satisfy the posting requirements as stipulated in A.R.S. §4-201(B). This application will be brought back for Board consideration once the posting requirements have been met. (MCLL6262) (AZ#12077494)

County Attorney

11. **VEHICLE UNDERCOVER REGISTRATION AND ISSUANCE OF LICENSE PLATE INCLUDING EXEMPTIONS FROM MARKINGS – APPROVED**

Pursuant to A.R.S. §38-538.03 and A.R.S. §28-2511, approve new replacement undercover registrations and issuance of undercover non-governmental license plate and exemptions from markings for one County Attorney vehicle, #72906. This vehicle is a replacement and State Law does not allow the automatic transfer of undercover plates to its replacement. This vehicle will be used to conduct undercover investigations. Exemptions granted pursuant to A.R.S. §38-538.03 are in effect for one year. (C1908042600) (ADM3101V)

12. **DONATION OF COMPUTERS AND/OR MONITORS – APPROVED**

Pursuant to A.R.S. §11-251(9), approve the donation of approximately 160 computers and/or monitors to the following non profit organizations: CPLC Tucson, Immanuel Campus of Care, Phoenix Zoo, Grace Community Christian School, Phoenix Christian School, Phoenix Christian Academy, Boys and Girls Club of the East Valley. Also, authorize the execution of any necessary conveyance documents related to this transaction. The computers are surplus equipment and/or materials that have little or no value and are unauctionable. The hard drives have been removed and destroyed in accordance with County policy. The computers will not have an operating system. (C1908043800) (ADM119)

Elections

13. **BUDGET ADJUSTMENTS FOR EARLY VOTING AND ELECTION PROCESSING – APPROVED**

Pursuant to A.R.S. §42-17106(B), approve the transfer of expenditure authority between Non-Departmental (470) General Fund (100) and the Elections Department (210) General Fund (00) in

the amount of \$1,360,000. This action will require an expenditure appropriation adjustment **decreasing** the FY 2007-08 Non-Departmental (470) General Fund (100) General Government Contingency (4711) by \$1,360,000 and **increasing** the FY 2007-08 Elections Department (210) General Fund (100) by \$1,360,000.

This action will fund the increased costs associated with the processing of early ballots and provisional ballots during FY 2007-08 Elections. The increase in expenses is offset by an increase in revenue from the Secretary of State and other sources in the amount of \$1,157,935 for a net cost of \$202,065. (C2108003800) (ADM1700-003)

Sheriff

14. EXCEPTION TO THE TECHNOLOGY FINANCE PROGRAM FOR PURCHASE OF COMPUTERS – APPROVED

Approve an exception to the Technology Finance Program (TFP) that allows the Sheriff's Office to proceed with the purchase of four Dell 755 computers with funds from the State of Arizona through the Department of Public Safety (DPS), per IGA approved by the Board on April 18, 2007 (C5007559200). The estimated cost of these computers is \$3,416.00. The Sheriff's Office FY 2007-08 indirect costs rate is 11.7%. The unrecoverable indirect costs associated with this purchase are estimated to be \$399.67. This authorization is required to complete the one-time purchase of these computers within the grant period. These computers will be tracked separately from the Sheriff's Office computers that are included in the TFP with no automatic replacement from the general fund at the end of its useful life. (C5007559202) (ADM1831)

15. DONATION – APPROVED

Accept the donation to the Sheriff's Office of six P-416 gas piston rifles with spare parts from Frank L. DeSomma, President of Patriot Ordinance Factory, Inc. for use by S.W.A.T. in the Enforcement Support Bureau. This donation has an approximate value of \$10,000. (C5008041M00) (ADM3900-006)

16. DONATIONS – APPROVED

- a. Approve the donation of books from the inmate library that are functionally obsolete with no salvage value to various local and regional libraries or their ancillary charitable organizations.
- b. Approve Sheriff's Office re-donation of items of value such as library and media items that can not be used in the jail environment to the Sheriff's affiliated 501(C)(3). Posse organization supporting the M.A.S.H (MCSO Animal Safe Hospice). (C5008044M00) (ADM119)

17. ADDITION TO FLEET – CUSTOM BUILT TRAILER – APPROVED

Approve an addition to the fleet of a single axle trailer with six large air storage tanks. This trailer was custom built by the Sheriff's Office in the mid-1990's and was designed to refill Self-Contained Breathing Apparatus (SCBA) tanks. The trailer was DMV inspected in 2005 (DMV #299765311765) and now needs to be licensed so that it can be transported to an authorized vendor to update the air tank fill station and steel lines so that it meets procedural and safety requirements. Over 400 SBCA's in the jails are serviced by this equipment. (C5008042M00) (ADM3104)

18. SALE AND TRANSFER OF CUSTODY OF ANIMALS – CONTINUED TO 4/9/08

Pursuant to A.R.S. §11-251(9), approve the sale and custody of three mules that are no longer of use to the Sheriff's Office and too costly to maintain to Sergeant Wes Ellison #752 in consideration of \$1 each. Sergeant Ellison has been the primary handler, trainer and care provider of all three animals for several years. The mules are Vicky, a 30-year old; Lucille, a 9-year old with behavioral issues; and Rex, an 8-year old. If auctioned, these mules have a combined potential total value of \$1,650; however, the process to do so could become cumbersome and costly. The Sheriff's Office recommends releasing the mules to Sergeant Ellison's custody thus relieving the County of any further financial obligation. **THIS ACTION ITEM REQUIRES A UNANIMOUS VOTE BY THE BOARD OF SUPERVISORS.** (C5008043M00) (ADM119)

19. EXCEPTION TO THE TECHNOLOGY FINANCE PROGRAM FOR PURCHASE OF COMPUTERS – APPROVED

Approve an exception to the Technology Finance Program (TFP) that allows the Sheriff's Office to proceed with the purchase of four Dell 755 computers with funds from the State of Arizona pursuant to House Bill 2779 "Legal Arizona Workers Act" through the Maricopa County Attorney's Office. The estimated cost of these computers is \$3,416.00. The Sheriff's Office FY 2007-08 indirect costs rate is 11.7%. The unrecoverable indirect costs associated with this purchase are estimated to be \$399.67. The Board of Supervisors acknowledged receipt of these funds by the County Attorney on October 31, 2007 (C1908028300) and approved MCSO acceptance of this funding at the BOS Meeting on December 19, 2007 (C5008540300). This authorization is required to complete the one-time purchase of these computers within the grant period. These computers will be tracked separately from the Sheriff's Office computers that are included in the TFP with no automatic replacement from the general fund at the end of its useful life. (C5008540301) (ADM1831)

TRIAL COURTS

Juvenile Probation and Detention

20. REVENUE AND EXPENDITURE APPROPRIATIONS – APPROVED

Authorize increasing the Juvenile Probation Grants Fund (227) revenue and expenditure appropriations by \$120,200. The Maricopa County Department of Finance and the Maricopa County Juvenile Probation Department (MCJPD) have worked together to "clean-up" and close out old grant(s) activity as reported in the Fund Balance Report for grants awarded from 2001 to present.

In a memo dated February 5, 2008, Carol L. Boone, Chief Juvenile Probation Officer, requested that MCJPD be allowed to utilize interest earned from the JIPS and State Aid grants in prior years to offset a projected deficit in the General Fund. The noted interest amounts will be used to pay for the salary and employee related expenses for probation and surveillance officers performing standard and intensive field supervision duties. As prescribed in Section 3 of the FY 2007-08 Funding Agreement between MCJPD and the Administrative Office of the Courts (AOC), the Juvenile Probation Department's request to expend accrued interest funds of the Juvenile Intensive Probation and State Aid grants was approved by the AOC in a memo dated February 7, 2008. Said interest will be expended by June 30, 2008.

In addition, as outlined in the Bureau of Justice Administration's (BJA) Grant Award Notice (GAN) for the 2005 and 2006 Justice Assistance Grants (JAG) interest accrued may be expended to benefit the approved program.

Therefore, approval of this agenda will increase Juvenile Probation Grants Fund (227) revenue and expenditure appropriations \$120,200.

Grant revenues are not local revenues for the purpose of constitutional expenditure limitation, and therefore, expenditure of these revenues is not prohibited by the budget law. This budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. (C2708009300) (ADM1400-003)

Superior Court Judges and Commissioners

21. TRANSFER OF ONE-TIME EXPENDITURE AUTHORITY TO PURCHASE ONE-TIME EXPENDITURES OF CAPITAL EQUIPMENT – APPROVED

Pursuant to A.R.S. §42-17106, approve a one-time expenditure increase in the amount of \$150,000 (\$0 annualized) to the Trial Courts (800) Trial Courts Special Revenue Fund (259). The increase in the expenditure budget will be offset by the reduction to the FY 2007-08 General Government (470) General Fund (100) approved in agenda items C4908024800 and C4908028800, which resulted in a total reduction of \$8,362,522. Approval of this action will allow Trial Courts to purchase one-time expenditures of capital equipment. (C3808013800) (ADM1002-002)

22. APPOINTMENT OF PRO TEMPORE JUDGE – APPROVED

Pursuant to A.R.S. §§12-141 and 22-121, approve the appointment of Court Commissioner Christine E. Mulleneaux as Superior Court Judge Pro Tempore and Pro Tempore Justice of the Peace for the period from March 26, 2008 through June 30, 2008, to serve in the various programs in the Superior Courts and Justice Courts to reduce trial delay. (C3808014700) (ADM1001)

COUNTY MANAGER

Office of the County Manager

23. LETTER OF AGREEMENT FOR SOUTHWEST VALLEY CHAMBER OF COMMERCE FOR ECONOMIC DEVELOPMENT – APPROVED

Pursuant to A.R.S. §11-254, approve FY 2007-08 non-profit economic development Letter of Agreement with Southwest Valley Chamber of Commerce for \$3,000. The Southwest Valley Chamber of Commerce will conduct economic development activities in accordance with A.R.S. §11-254.04(c). The Southwest Valley Chamber of Commerce will provide a report to the County no later than May 15, 2008, indicating how the funds were used and the return on investment by the organization. The Community Solutions and Innovation Constellation will administer this contract. (C2008045100)

24. CONTRACT WITH PHOENIX REGIONAL SPORTS COMMISSION FOR ECONOMIC DEVELOPMENT – APPROVED

Approve FY 2007-08 non-profit economic development contract with the Phoenix Regional Sports Commission in the amount of \$22,500. The Phoenix Regional Sports Commission will conduct economic development activities in accordance with A.R.S. §11-254.04(c), and will submit a report to the County no later than April 15, 2008, identifying its efforts under the first three quarters of the Fiscal Year. The Phoenix Regional Sports Commission will use the funds for purposes to include solicitation and bids on sports related events that may require a bid fee in an effort to expand the number of events held at any major County facility. The Commission will also pursue both new and existing sporting events within the County to increase the event's economic impact on the County, and will work closely with existing stakeholders in facilities and events/teams/leagues to maximize revenue streams for the County. An annual report on performance will be due no later than July 15, 2008. The Community Solutions and Innovation Constellation will administer this contract. (C2008046100)

25. SECURITY SERVICE AT THE MARICOPA COUNTY HUMAN SERVICES CAMPUS – APPROVED

Pursuant to A.R.S. §42-17106(b), approve the transfer of expenditure authority in the amount of \$92,202 from FY 2007-08 Non-Departmental (470) General Fund (100) Reserved Contingency – Justice Reserve (4711) to a new line item in FY2007-08 Non-Departmental (470) General Fund (100) Other Programs (4712) entitled “Homeless Campus Security Services” and include the annualized funding of \$87,621 under this line item in FY 2008-09. This change will provide funding for Sheriff's Office to assign one full-time patrol deputy to the Maricopa County Human Services Campus and the surrounding area to assist with security and deter activities that threaten clients of the campus. The Countywide net impact of these adjustments is zero. (C2008047000) (ADM2519) (ADM3900-001)

DEPUTY COUNTY MANAGER

Correctional Health

26. REVENUE AND EXPENDITURE APPROPRIATION ADJUSTMENTS – APPROVED

Approve revenue and expenditure appropriation adjustments to the Correctional Health Grant Fund (Department 261, Fund 292) associated with Health Resources Administration (HRSA) Award # D1BTH06322-01-01 in the amount of \$10,500. The adjustments are necessary because the funds were not included in the FY 2007-08 budget. Unrecoverable indirect costs associated with this adjustment total \$777. Grant Revenues are not local revenues for purposes of constitutional expenditure limitation, and therefore expenditures of these revenues are not prohibited by the budget law. Approval of this budget adjustment does not alter the budget constraining expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. (C2606004602)

Employee Health Initiatives

27. AMENDMENT TO IGA WITH MARICOPA COUNTY HOUSING AUTHORITY – APPROVED

Approve to amend the IGA between Maricopa County and the Maricopa County Housing Authority to include the termination of the option for the Maricopa County Housing Authority to select health insurance benefit coverage (medical and dental) from Maricopa County effective July 1, 2008. A notification letter advising the Maricopa County Housing Authority of the termination was sent on December 4, 2007. (C0603013202)

**28. TERMINATION OF THE OPTION TO SELECT HEALTH INSURANCE BENEFIT COVERAGE –
APPROVED**

- a. Approve the termination of the option for the **Arizona Association of Counties (AACO)** to select health insurance benefit coverage (medical and dental) from Maricopa County effective July 1, 2008. A notification letter advising AACO of the termination was sent on December 4, 2007. (C3101002101)
- b. Approve the termination of the option for the **Lodestar Resource Center** to select health insurance benefit coverage (medical and dental) from Maricopa County effective July 1, 2008. A notification letter advising Lodestar Resource Center of the termination was sent on December 4, 2007. (C3507023101)

Management and Budget

**29. RESCIND DIRECTION TO TRANSFER APPROPRIATED BUDGET AMOUNTS –
APPROVED**

Rescind direction to the Office of Management and Budget per C4905015600 on September 8, 2004, to transfer appropriated budget amounts to each department and fund as necessary based on market and equity compensation increases approved by the Board on each Personnel agenda. All transfers of appropriation authority from contingency reserves for employee compensation will require approval of specific Board of Supervisors agenda items. (C4905015602) (ADM1825) (ADM3308)

30. REVISIONS TO POLICY A2310 OVERNIGHT USE OF COUNTY VEHICLE – **APPROVED**

Approve revisions to policy A2310 Overnight Use of County Vehicle. The purpose of this policy is to provide assurance of the proper use of public funds with regard to the County's practice of allowing employees to utilize County-owned vehicles. (C4908031600) (ADM3102)

Office of Enterprise Technology

**31. SOLE SOURCE CONTRACT FOR PROFESSIONAL CONSULTING SERVICES –
APPROVED**

Approve a sole source contract with Microsoft Corporation for an amount not-to-exceed \$4,034,000 for a five year term for professional consulting services, to continue to develop and improve the new MfRIS system currently under development using the Microsoft Performance Point Server Product. This action does not commit the County to make any expenditures under this contract. The new MfRIS system development is a joint effort with Microsoft Corporation and Maricopa County, providing Microsoft Corporation direct input into the Product team. Action on this item is subject to County Attorney's Civil Division review and approval of the final contract and subsequent execution of the contract. (C4108009M00)

Public Health

**32. IGA FOR ADDITIONAL GRANT FUNDS FOR THE TUBERCULOSIS CONTROL PROGRAM –
APPROVED**

Approve Amendment No. 6 to the Intergovernmental Agreement (IGA) Contract No. HG454008 between the Arizona Department of Health Services (ADHS) and the Department of Public Health to provide additional grant funding for the Tuberculosis Control Program.

Amendment No. 6 will:

- o Add Task L, Supplemental Funding, as provided on page 2 of Amendment No. 6 to the list of Tasks in Amendment No. 2, Scope of Work, page 4, paragraph 4.
- o Add requirements f, g and h, as provided on page 2 of Amendment No. 6 to the Scope of Work, page 6, paragraph 5B, Quarterly Progress Report in Amendment No. 2.
- o Replace Price Sheet, page 3 from Amendment No. 5. This new Price Sheet provides funding for the Tasks added by Amendment No. 6 as shown on page 2.
- o Provide additional funding in the amount of \$70,000, not-to-exceed a total amount of \$692,594, for the budget period of July 1, 2007 through June 30, 2008. All other provisions of this Agreement remain unchanged.

The Department of Public Health's FY 2007-08 indirect rate is 18%. This grant allows for the full indirect estimated at \$10,678, all of which is recoverable. Approve revenue and expenditure appropriation adjustments to the Public Health Grant Fund (Department 860, Fund 532) associated with the aforementioned grant in an amount of \$70,000 for FY 2007-08 and \$0 for FY 2008-09. The appropriation adjustment is necessary because these funds are not included in the FY 2007-08 budget. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditures of these revenues are not prohibited by the budget law. The approval of this budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. Funding for this agreement is provided by the Grant from ADHS and will not increase the County general fund budget. (C8603160207)

33. AMEND IGA WITH ARIZONA DEPARTMENT OF HEALTH SERVICES FOR TEEN PREGNANCY PREVENTION PROGRAM – APPROVED

Approve Amendment No. 3 to the Intergovernmental Agreement (IGA) No. HG554225, with the Arizona Department of Health Services (ADHS) for the Department of Public Health's Teen Pregnancy Prevention Program.

Amendment No. 3 will:

- o Replace Amendment 2, page 2, Price Sheet with Amendment 3, page 2, Price Sheet. The new Price Sheet facilitates budget adjustments among line items.

All other terms and conditions of this IGA remain unchanged. (C8605904204)

34. IGA WITH ARIZONA DEPARTMENT OF HEALTH SERVICES FOR STD SERVICES – APPROVED

Approve the Intergovernmental Agreement (IGA) Contract No. HG854321 between the Arizona Department of Health Services (ADHS) and the Department of Public Health to provide grant funding for STD Services. The term for this IGA is January 1, 2008 through December 31, 2008. This IGA is budgeted in the amount of \$372,613 for the budget period of January 1, 2008 through

December 31, 2008. The Department of Public Health's FY 2007-08 indirect rate is 18%. This grant allows for the full indirect estimated at \$56,839, all of which is recoverable. The grant was previously negotiated at the FY 2006-07 indirect rate of 18.1%.

Also, approve revenue and expenditure appropriation adjustments to the Public Health Grant Fund (Department 860, Fund 532) associated with the aforementioned grant in an amount of \$0 for FY 2007-08 and \$186,306 for FY 2008-09. The appropriation adjustment is not necessary in FY 2007-08 because these funds were included in the FY 2007-08 adopted budget. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditures of these revenues are not prohibited by the budget law. The approval of this budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105 Funding for this agreement is provided by the Grant from ADHS and will not increase the County general fund budget. (C8608064200)

35. WAIVER TO PERFORMANCE-BASED ADVANCEMENT PLAN – APPROVED

Approve a waiver to the FY 2007-08 Performance-Based Advancement Plan, and Employee Compensation Plan, Section VI. This waiver would allow for a Performance increase adjustment of \$.91 per hour, increasing Abe Escarzaga's pay rate from \$27.22 to \$28.13 per hour. This action will appropriately award this employee a 2006 Pay for Performance Increase retroactive to the pay period in which the action should have been processed. Retroactive pay in the amount of \$1,820 and Fringe Benefits in the amount of \$313.95 for a total of \$2,133.95 is being requested for the period from July 3, 2006 to June 17, 2007. A salary advancement for this employee has been in effect since June 18, 2007. The Public Health Department will absorb the financial impact of a retroactive pay increase for this employee. (C8608065M00) (ADM3308-001)

36. AGREEMENT WITH NAU FOR STUDENT UNPAID EDUCATIONAL ROTATIONS – APPROVED

Approve the affiliation agreement entitled, "Off-Site Preceptor Student Rotation Training Agreement" with the Arizona Board of Regents, for and on behalf of Northern Arizona University (NAU), to allow students to participate in learning experiences at the Maricopa County Department of Public Health. The agreement is non-financial, and the term is from February 1, 2008 and valid through June 30, 2012. (C8608067000)

ASSISTANT COUNTY MANAGER – JUSTICE PLANNING AND INFORMATION

Justice System Planning

37. AGREEMENT WITH ARIZONA COMMUNITY FOUNDATION AS FUND MANAGER FOR AZ METH PROJECT – APPROVED

Approve an Agreement (Agreement) between Maricopa County and the Arizona Community Foundation (ACF) setting forth those conditions by which ACF will become the non-profit 501(C)(3) fund manager for the AZ METH PROJECT. A 1.5% administrative fee will be paid out of the donations made to the Arizona Meth Project. The term of the agreement is from the date of Board approval until terminated. The Countywide net impact of these adjustments is zero. (C4208016000)

Medical Examiner

38. ADMINISTRATIVE CORRECTION TO THE AGREEMENT WITH CATHOLIC HEALTHCARE WEST D.B.A. ST. JOSEPH'S HOSPITAL FOR CLINICAL EDUCATION LEARNING EXPERIENCES – APPROVED

Approve an Administrative Correction to the action taken on January 2, 2008 (C2908005000) which authorized a non-financial Agreement between Catholic Healthcare West (CHW), d.b.a. St. Joseph's Hospital and Medical Center and the Office of the Medical Examiner (OME) to allow CHW residents and/or medical students to participate in clinical education learning experiences through OME with the effective date as Board approval date with an expiration date of November 14, 2009. This correction approves the description of this Agreement as being Financial and approves the Effective Date as reflected in the Agreement as the last date on which this Agreement has been executed by both Parties, and shall continue until the last day of the twenty-fourth (24th) full calendar month after the Effective Date. According to the terms of the Agreement, the Hospital shall pay OME for Services the sum of \$375 per week per Resident assigned to the Rotation at the OME office during the term of the Agreement. (C2908005001)

39. AGREEMENTS FOR INTERNSHIP PROGRAM – APPROVED

Approve the following agreements with Maricopa County through the Office of Medical Examiner for the purpose of the implementation of an internship program for select undergraduate and graduate students. These agreements are non-financial and are effective from July 1, 2008 until June 30, 2013. The internships focus on helping students with an interest in earning academic credit and in securing a professional experience in their field of study:

- a. Arizona State University (C2908010000)
- b. Northern Arizona University (C2908011000)
- c. Sam Houston State University (C2908012000)

ASSISTANT COUNTY MANAGER – COMMUNITY SOLUTIONS AND INNOVATION

Human Services

40. APPROPRIATION ADJUSTMENTS TO HUMAN SERVICES GRANT FUND – APPROVED

Approve revenue and expenditure appropriation adjustments to the Human Services Grant Fund (Department 220, Fund 222) in the amount of \$2,472,812.00 as identified on the Grant Summary Reconciliation for FY 2007-08. The appropriation adjustment is necessary because the carry forward amounts of prior year grants and award amounts of new grants differ from the amount approved in the FY 2007-08 Budget. This action is in accord with the action plan developed by the Office of Management and Budget and Human Services to insure compliance with the Board approved Budgeting for Results Accountability Policy. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditures of these revenues are not prohibited by the budget law. The approval of this budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. The indirect cost rate as of July 1, 2008 is 15.2%, as calculated by the Department of Finance. Most of the grants for FY 2007-08 allow for indirect cost recovery, as reflected in the funding agreements. The status of the indirect costs for each grant is noted on the summary sheet on file in the office of the Clerk of the Board. (C2208220300)

Research and Reporting

41. AMEND PREVIOUS ACTION TO INCREASE APPROPRIATIONS – APPROVED

Approve an administrative correction to the action taken on January 2, 2008, (C4608001200) regarding a \$50,000 Intergovernmental Agreement Grant from the Governor's Office of Children, Youth, and Families to conduct research related to Child Care Compensation and Credentialing and a transfer of funds. This correction changes the approval for a transfer of funds between Non-Departmental (470) Grants Fund (249) and Research and Reporting (460) General Fund (100) in the amount of \$50,000 to an approval for a budget increase to the Research and Reporting (460) General Fund (100) FY 2007-08 revenue and expenditure appropriations in the amount of \$50,000. The budget adjustment is necessary because funding was not budgeted for FY 2007-08. Intergovernmental agreement/grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditures of these revenues are not prohibited by the budget law. The approval of the budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. (C4608001201)

CHIEF FINANCIAL OFFICER

Animal Care & Control

42. IGA WITH THE TOWN OF YOUNGTOWN FOR ANIMAL CONTROL FIELD SERVICES – APPROVED

Approve an intergovernmental agreement (IGA) between Maricopa County through Maricopa County Animal Care & Control and the Town of Youngtown, for Animal Control Field Services. This IGA is effective from April 1, 2008, through June 30, 2011. The Town of Youngtown agrees to pay full cost recovery for field services for Fourth Quarter FY 2007-08 estimated to be \$1,540 and \$6,600 for FY 2008-09 for a total of \$8,140 based on historical levels of service for this jurisdiction.

Also, authorize the Office of Management and Budget to adjust the revenue and expenditures for FY 2009-10 and FY 2010-11, based on service levels. (C7908079200)

43. MEMORANDUM OF AGREEMENT FOR PROVIDING HAND-ON ANIMAL EDUCATIONAL OPPORTUNITIES – APPROVED

Approve Memorandum of Agreement between Anthem College School of Veterinary Technology and Maricopa County Animal Care and Control, for the purpose of providing hand-on animal educational opportunities and related facilities needed for training while under the supervision of school faculty. This MOU is non-financial and is effective from March 26, 2008 through March 25, 2009. (C7908080000)

44. KENNEL PERMIT – APPROVED

Pursuant to A.R.S. §11-1009, approve the following kennel permits for the term of March 26, 2008 through March 25, 2009. The cost of each kennel permit is \$328:

- a. Mark Robison, d.b.a. **Marylynns Kennels**, located at 3812 N. 367th Avenue, Tonopah AZ 85354. Permit #365. (Supervisory District 4) (C7908078C00) (ADM2304)

- b. **Wilson Kennels**, located at 28022 N. 30th Lane, Phoenix AZ 85085. Permit #401. (Supervisory District 4) (C7908078C00) (ADM2304)

Finance

45. FUND TRANSFERS; WARRANTS – APPROVED

Approve regular and routine fund transfers from the operating funds to clearing funds including payroll, journal entries, allocations, loans, and paid claims and authorize the issuance of the appropriate related warrants. Said warrants and claims are recorded on microfiche retained in the Department of Finance in accordance with the Arizona State Department of Library Archives and Public Records retention schedule, and are incorporated herein by this reference.

Materials Management

46. SOLICITATION SERIALS – APPROVED

Approve the following solicitation serial items. The action on the following items is subject to Civil Division's review and approval of the respective contracts and subsequent execution of contracts. (ADM3005)

Award

- | | |
|------------------|--|
| 07084-RFP | Development Impact Fee Study (\$424,938 estimate/220 days) Contract to develop a development impact fee ordinance for Maricopa County. <ul style="list-style-type: none">• Wilson & Company Inc. E & A |
| 07157-C | Signage (\$320,000 estimate/three years with three one-year renewal options) Price agreement to provide interior and exterior building signage throughout the County. <ul style="list-style-type: none">• CW Signs & Associates• Mountain States Specialties, Inc. |
| 07165-RFP | Real Estate Case Development and Project Management Services (\$3,000,000 estimate/one year with five one-year renewal options) Contract for real estate case development and project management services for County real estate projects as required. <ul style="list-style-type: none">• Staubach Arizona, LLC• CB Richard Ellis |
| 08016-C | Chemical Lab Equipment and Supplies: Reagents and Glassware (\$255,000 estimate/three years with three one-year renewal options) Price agreement for chemical lab equipment and supplies for the Medical Examiner's Office and other County agencies. <ul style="list-style-type: none">• VWR International |

Renewals/Extensions:

It is recommended that the Board of Supervisors approve the renewal/extension of the following contracts: (These are recommended with the concurrence of the using agencies and the vendors, upon satisfactory contract performance and, when appropriate, after a market survey is performed).

Until March 31, 2010

- 04043-RFP Wireless Services (\$7,000,000 estimate/two years)** Price agreement renewal for the purchase of wireless service requirements County-Wide to include cellular, satellite, and pager services.
- Alltel Communications
 - AT&T Mobility, LLC
 - USA Mobility
 - American Messaging Services
 - Handy Page
 - Continental Mobile Communications

Until March 31, 2011

- 04145-C Food Service Packaging Film (\$975,000 estimate/three years)** Price agreement renewal for food service packaging film for the Sheriff Food Factory.
- Interstate Packaging Group, Inc.
 - Transilwrap
- 04174-C Detergents, Synthetic and Laundry Alkalis, and Sours (\$660,000 estimate/three years)** Price agreement renewal for detergents, synthetic and laundry alkalis, and sours for the Sheriff's laundry facility.
- Ecolab Inc.

Approve an increase in the price agreement amount for the following contract(s). This request is due to an increased usage by County departments.

- 04180-RFP Public Relations Services (\$10,000,000 increase)** Increase contract value from \$500,000 to \$10,500,000. This \$10,000,000 increase is requested by the County Manager's Office to provide public relations services as required until contract termination for the existing Arizona Meth Project. On January 3, 2008, this contract was extended to January 31, 2011 with a value of \$500,000 by the Materials Management Director.
- Acs/Conaid Inc
 - Barclay Communications Inc
 - Godec Randall & Associates Inc
 - Katherine Christensen & Associates Inc
 - Kristin Darr & Associates LLC
 - Riester-Robb
 - Topete-Stonefield Inc

Correction

07138-RFP – Escrow and Title Financial Services

Correct contract term from 3 years with 3 one-year renewal options to 2 years with 2 one-year renewal options and the contract expiration date from February 28, 2011 to February 28, 2010. This contract was approved on the February 20, 2008 Board of Supervisor's Agenda and listed the incorrect contract term. All other terms and conditions remain the same.

Parks and Recreation

- 47. ADMINISTRATIVE ACTION RELATED TO PREVIOUS GRANT APPLICATION AND GRANT ACCEPTANCE – APPROVED**

Authorize the acceptance and approval of a modified agreement document from the Arizona Game and Fish Department (AGFD) for the Arizona Boating Safety Grant awarded and accepted on February 6, 2008 (C300801900). After approval by the Board, an erroneous citation to the authorizing statutes was discovered by the granting agency and new documents were forwarded for approval. This is an administrative action only. Original Item: The award is for \$2,958 and will be used to facilitate expansion of boating safety by educating the public about the dangers of carbon monoxide and reduce the number of exposure incidents. Also authorize the Parks and Recreation Department to sign necessary reporting and reimbursement paperwork to administer the grant. The indirect cost recovery rate for Parks & Recreation is 17.57%. The unrecoverable indirect cost associated with the funding are estimated to be \$520. This grant does not allow for indirect cost recovery. (C3008019301)

ASSISTANT COUNTY MANAGER – PUBLIC WORKS

Facilities Management

48. REVISION TO POLICY A1923 - MODULAR FURNITURE PROGRAM – **APPROVED**

Approve and authorize the revision to Policy A1923 - Modular Furniture Program, to establish a permanent program and method to efficiently manage and report on modular furniture assets on a County-wide basis in order to consolidate, reuse and redeploy existing furniture inventory; eliminate unnecessary purchases of new modular furniture; and save space by eliminating storage of modular parts by individual departments. This is a revision of the previous Modular Furniture Pilot Program approved on July 27, 2006. (C7007002602) (ADM632)

49. ADJUSTMENTS TO THE FY 2007-2008 MAJOR MAINTENANCE BUDGET – **APPROVED**

Approve the following FY 2007-2008 Major Maintenance project expenditure budget adjustments in Year 1, Non-Departmental (470), General Fund (100):

- a) Decrease Admin Building Improvements (ABII) by \$340,000
- b) Decrease Emergency Svcs Admin Imp (ESAI) by \$155,000
- c) Decrease SE Juv Infrastruc Improvements (SJUI) by 90,000
- d) Decrease Saguaro Lake (SLSO) by \$125,000
- e) Decrease West Court Infrastruc Improvement (WCII) by \$125,000
- f) Increase Public Health Clinic (PHNC) by \$535,000
- g) Increase SE Reg Infrastruc Improvements (SICU) by \$200,000
- h) Increase Energy Management Studies (ENRG) by \$100,000

The adjustments have a net zero impact on the overall County budget. (C7008035800) (ADM800-003)

50. ADJUSTMENTS TO THE FY 2007-2008 MAJOR MAINTENANCE BUDGET – **APPROVED**

Approve the following FY 2007-2008 Major Maintenance project expenditure budget adjustments in Year 1, Appropriated Fund Balance (480), General Fund (100):

- a) Decrease Scottsdale Adult Probation Office (SAPO) by \$481,000
- b) Decrease West Court Infrastruc Improvement (WCII) by \$100,000

- c) Increase Durango Parking Garage TI (DPTI) by \$136,000
- d) Create a project entitled "Northeast Justice Courts" (NEJC), in the amount of \$315,000
- e) Create a project entitled "Northwest Justice Courts: (NWJC), in the amount of \$130,000

The adjustments have a net zero impact on the overall County budget. (C70080368000)
 (ADM800-003)

Transportation

51. EASEMENT, RIGHT-OF-WAY, AND RELOCATION ASSISTANCE DOCUMENTS – **APPROVED**

Approve easements, right-of-way documents, and relocation assistance for highway and public purposes as authorized by road file resolutions or previous Board of Supervisors' action. (The list is on file in the Clerk of the Board's office.) (ADM2007)

52. AMENDMENT TO THE FIVE-YEAR TRANSPORTATION IMPROVEMENT PROGRAM – **APPROVED**

Pursuant to A.R.S. §42-17106 (B), approve an amendment to the current FY2008-2012 five-year Transportation Improvement Program (TIP) in the Department of Transportation (640) Transportation Capital Projects Fund (234), Year 1 (FY 2007-08) by **decreasing** the capital budgets for the following projects:

Project Number	Name	Capital Budget
T004	Warranted Traffic Improvements	\$145,000
T006	Unallocated Force Account	\$409,000
T046	PM 10: (PH4) in SE Valley	\$675,000
T070	Alma School Road: McLellan Road – McKellips Road	\$55,500
T090	Power Road: Guadalupe Road to Baseline Road	\$3,500,000
T163	MC 85 at Miller Road	\$150,000
T171	MC 85 Extension: SR 85 to Turner Road	\$110,000
T173	Sun City Mill and Overlay Ph2	\$1,050,000
T177	7th Street: Carefree Hwy to Desert Hills Drive	\$95,000
T178	Ellsworth Road: Hunt Hwy to Riggs Road	\$249,000
T199	Dobson Road Bridge at Salt River	\$700,000
T204	AZTECH Smart Corridors Ph 3	\$265,000
T216	Pinnacle Peak Road at 83rd Ave and 91st Ave	\$117,500
T218	SR303 at Waddell Road	\$34,500
T248	Deer Valley Road: El Mirage Road to Lake Pleasant Road	\$1,120,000
T257	Olive Ave at 114th Ave	\$27,500
T265	PM 10: 43rd Ave: Southern Ave to Broadway Road	\$75,000
T266	Baseline Rd at 67th Ave	\$34,600

And, adjusting the following projects by **increasing** the FY2007-2008 (Year 1) capital budget for:

Project Number	Name	Capital Budget
T002	Project Reserves Account	\$75,000
T011	ROW In-Fill Inventory	\$290,000
T025	Bell Rd: SR 303 to L101 ITS Improvement	\$4,950

T047	PM 10: (PH 4) in the North Valley	\$6,500
T062	Ellsworth Road: University Drive to McLellan Road	\$158,000
T068	Ellsworth Road: Germann Road to Baseline Road	\$214,000
T083	MC 85: Cotton Lane to Estrella Pkwy	\$20,000
T087	Queen Creek Road: Arizona Ave to McQueen Road	\$95,000
T098	Williams Field Road: Gilbert Rd to Lindsay Road	\$25,000
T102	Williams Field Road at Higley Road	\$40,000
T103	El Mirage Road: Bell Road to Beardsley Road	\$24,000
T104	El Mirage Road: Beardsley Road to Loop 303	\$425,000
T108	McDowell Mtn Road Shoulder Widening	\$162,500
T109	Loop 303: Indian School Road to Clearview Boulevard	\$152,000
T112	MC 85: 107th Ave to 91st Ave	\$75,000
T113	MC 85: 91st Ave to 75th Ave	\$780,000
T114	Chandler Heights Road at Sonoqui Wash	\$407,000
T120	Bell Road at R.H. Johnson Boulevard	\$575
T124	Pinnacle Peak: Lake Pleasant Road to 83rd Ave	\$34,000
T176	Low Volume Roads Program	\$445,000
T183	Old Stage Road/Coyote Pass Road: New River Road	\$93,000
T185	Dynamite Boulevard: Cave Creek Road to 56th Street	\$3,750
T186	Indian School Road: Litchfield Road to Dysart Road	\$1,045,000
T193	Desert Hills Dr at Skunk Creek	\$24,000
T195	Northern Ave: SR 303 to Grand Ave	\$5,575
T227	Meeker Boulevard at Camino Del Sol	\$750
T232	R.H. Johnson Blvd at Meeker Boulevard	\$3,000
T235	Union Hills Multi-Use Path	\$80,000
T243	Galivan Peak Pkwy: Cloud to Joy Ranch	\$2,850,000
T253	Rainbow Road Bridge at Buckeye Canal	\$170,000
T255	Northern Ave at Reems Road	\$55,000
T256	Northern Ave at El Mirage Road	\$7,000
T258	Del Webb Boulevard at 99th Ave	\$500,000
T259	Brown Road at Crismon Road	\$10,000
T260	Brown Road at Signal Buttes Road	\$105,000
T261	Riggs Road at Sossaman Road	\$70,000
T262	Riggs Road at Power Road	\$50,000
T263	Broadway Road at 67th Ave	\$8,000
T264	Union Hills Drive at 99th Ave	\$100,000
T267	Carefree Hwy at 7th Street	\$31,500
T268	Indian School Road at 111th Ave	\$4,000
T269	Northern Ave at Litchfield Road	\$39,000
T271	MC 85 at Baseline Road	\$19,500
T272	51st Ave at Pecos Road	\$105,000

The requested adjustment is necessary to realign project budgets to more closely match year-end projected expenditure amount, and results in a net impact of zero. Excess funds were found in these 18 projects through completed projects; projects delays from lead partners; and construction projects coming in under budget. This movement of funds will require no delaying of any scheduled MCDOT project. (Supervisory District 1,2,3,4, 5) (C6408140800) (ADM2000-003)

53. REIMBURSEMENT TO APS TO SUPPLY SERVICE FOR NEW TRAFFIC SIGNALS –
APPROVED

Approve reimbursement to Arizona Public Services (APS) (APS work order #W340079) in the amount of \$20,733.38 to supply service for new traffic signals on Maricopa County Department of Transportation (MCDOT) project T186, Indian School Road: Litchfield Road to Dysart Road. The cost may not exceed the current estimate of \$20,733.38 by more than 10%. This approved reimbursement will be in effect for two years from the date of approval by the Board. (Supervisory District 4) (C6408141M00) (ADM2000-006)

54. BIDS AND AWARD FOR PM 10: BOX BAR/NEEDLE ROCK – APPROVED

Approve the solicitation of bids for PM 10: Box Bar/Needle Rock, MCDOT Project No. T039; and approve the award to the lowest responsive bidder, provided that the lowest responsive bid does not exceed the engineer's estimate by 10%. The FY 2008-09 expenditures are contingent upon the Board approving the recommended FY 2008-09 budget. (Supervisory District 2) (C6408142500)

55. AGREEMENT WITH PEORIA 180, L.L.C. FOR STOCKPILING AND STORAGE – APPROVED

Approval of the Agreement between Maricopa County, through the Maricopa County Department of Transportation (MCDOT), and Peoria 180, L.L.C. (Property Owner) for the stockpiling and storage of approximately 600,000 cubic yards of excess dirt from the Flood Control District of Maricopa County's Reems Road Channel and Basin Project. In exchange for providing the storage site for this excess dirt, the Property owner will retain 100,000 cubic yards of the excess dirt for its own use. The effective date of this IGA will be upon approval by the Board of Supervisors. The term of this Agreement is four years or upon removal of the County's share of the Excess Dirt, whichever occurs first. The Intergovernmental Agreement between Maricopa County (C-64-06-149-2-00) and the Flood Control District (C-69-06-052-2-00) identifies and defines the responsibilities of the District and the County for the stockpiling and maintenance of the excess Reems Project dirt (Excess Dirt). (Supervisory District 4) (C6408143000)

56. ADDITION OF PROJECT AND CORRESPONDING EXPENDITURE BUDGET TO THE TRANSPORTATION IMPROVEMENT PROGRAM – APPROVED

Pursuant to A.R.S. §42-17106(B), approve the addition of the following project and corresponding expenditure budget to the FY 2008-2012 five-year Transportation Improvement Program (TIP) in the Department of Transportation (640) Transportation Capital Projects Fund (234), Year 1 (FY 2007-08).

- o Project T286, Sun Valley Parkway Pavement Repair with a budget of \$1,600,000.

Also, approve an amendment to the current FY 2008-2012 five-year TIP in the Department of Transportation (640) Transportation Capital Projects Fund (234) by **decreasing** the Year 1 (FY 2007-08) expenditure budget for the following projects:

- o Project T006, Unallocated Force Account capital budget by \$100,000.
- o Project T070, Alma School Road: McLellan – McKellips capital budget by \$200,000.
- o Project T173, Sun City Mill and Overlay capital budget by \$1,300,000

The requested adjustments result in a net budget impact of zero. (Supervisory District 4) (C6408154800) (ADM2000-003)

57. TRAFFIC CONTROL CHANGES – APPROVED

Approve the following traffic control changes on unincorporated right-of-way at the following locations:

- a. **Bethany Home Road and Cotton Lane** – A Four Way Stop (from a Two-Way east/west Stop). This partially rescinds the Through Street Resolution on Cotton Lane dated May 21, 1957. (Supervisory District 4) (C6408152000) (F23251)
- b. **Sun Valley Parkway from Bell Point Boulevard to the Beardsley Canal (South side of road only)** – A NO STOPPING, STANDING, PARKING ANYTIME ZONE. (Supervisory District 4) (C6408153000) (F23251)

BOARD OF SUPERVISORS

Clerk of the Board

58. APPOINTMENTS – APPROVED

Parks and Recreation Advisory Commission – Appoint Joseph Marvin, representing Supervisory District (4), whose term is effective from the date of Board approval through December 31, 2008. (C0608079900) (ADM3203-001)

59. PUBLIC OFFICIAL BOND FOR DWAIN TOWNSEND – APPROVED

Pursuant to A.R.S. §48-1745, approve the bond of Dwain Townsend, Member of the Board of Directors of Electrical District No. 5 effective January 1, 2008 through January 1, 2011. Mr. Townsend was elected to the Board of Directors of Electrical District No. 5 on January 19, 2008. Pursuant to A.R.S. §48-1745, each member of the board of directors of an electrical district must execute to the district a bond conditioned upon the faithful performance of his duties. The bond shall be in the amount of \$1,000 and shall be approved by the Board of Supervisors of the county in which the district was organized. The bond shall be filed with the Clerk of the Board of Directors of the district. (Supervisory District 1) (C0608077700) (ADM4468)

60. REGIONAL SCHOOL DISTRICT #509 VOUCHERS/WARRANTS – APPROVED

The Board of Supervisors, pursuant to its authority granted in A.R.S. §15-1001, will consider for approval vouchers presented by the County School Superintendent of Maricopa County to draw warrants on the County Treasurer against Maricopa County Regional School District #509 School District funds for necessary expenses against the school district and obligations incurred for value received in services (except for payroll vouchers) as shown in the Vouchers. (ADM3814-003)

The Board of Supervisors may consider ratifying any Maricopa County Regional School District #509 vouchers and/or warrants (except for payroll vouchers) approved in accordance with the procedures of A.R.S. §15-321 since the last meeting of the Board of Supervisors. The Board of Supervisors may hear staff reports on the vouchers and warrants being considered. The Vouchers are on file in the Maricopa County's Clerk of the Board's office and are retained in accordance with ASLAPR approved retention schedule. (ADM3814-003)

Staff may update the Board of Supervisors on regional schools operations and finances. (ADM3814-005)

SETTING OF HEARINGS

~All hearings will be held at 9:00 am, 205 W. Jefferson, Phoenix, unless otherwise noted~

Clerk of the Board

61. FRANCHISE – APPROVED

Pursuant to A.R.S. §40-283, set a public hearing for Wednesday, April 23, 2008, to solicit comments and consider the application by **Litchfield Park Service Company**, for an extension to an existing public service franchise for a domestic sewage system. The hearing will consider whether the applicant is able to adequately maintain facilities in county rights-of-way. Pending approval by the Board of Supervisors, the franchise will be granted upon the express condition that the Certificate of Convenience and Necessity be procured from the Corporation Commission of the State of Arizona within six months of approval by the Board of Supervisors and that no facilities will be installed prior to the granting of the Certificate of Convenience and Necessity. Upon approval, authorize the Chairman to sign the Franchise Resolution. (C0608075700) (F22953)

Planning and Development

62. CASES – APPROVED

Schedule Planning and Development public hearings on zoning cases and other matters for the April 9, 2008 meeting. (List is on file in the Clerk of the Board's office) (F23255)

Transportation

63. ROAD FILE DECLARATION – APPROVED

Set a public hearing to declare the following roads into the county highway system for 9:00 a.m., Wednesday, April 23, 2008.

- a. **Road File No. (5800).** In the vicinity of Deer Valley Drive and 151st Avenue. (Supervisory District 4) (C6408151000)
- b. **Road File No. (A126).** In the vicinity of Latham Street from 191st Avenue to 189th Avenue. (Supervisor District 4) (C6408155000)
- c. **Road File No. (A295).** In the vicinity of Melvin Street from 195th Avenue to 191st Avenue. (Supervisor District 4) (C6408156000)
- d. **Road File No. (A296).** In the vicinity of Taylor Street from 195th Avenue to 191st Avenue. (Supervisor District 4) (C6408157000)

CONSENT AGENDA

Clerk of the Board

64. **ASRS Claims** – Authorize payment of claims submitted by the Arizona State Retirement System, on behalf of current or former employees regarding contributions not withheld for purposes of participation in the Arizona State Retirement System. Amounts may be recalculated employer payments to show accrued interest payments. (Claims are on file in the Clerk of the Board's office and are retained in accordance with ASLAPR approved retention schedule.) (ADM3309-001) – **APPROVED**
65. **Canvass of Elections** – Pursuant to A.R.S. §16-642(B), accept the canvasses of elections submitted by special districts as on file in the Clerk of the Board's office and retained in accordance with ASLAPR approved retention schedule. (ADM4300) – **APPROVED**
66. **Classification Changes** – Approve the Assessor's recommendation pursuant to A.R.S. §42-12054, that the Board change classification and/or reduce the valuation of certain properties which are now owner-occupied. (List is on file in the Clerk of the Board's Office and retained in accordance with ASLAPR approved retention schedule.) (ADM723) – **APPROVED**
67. **Compromises** – Accept the requested compromises in various bond forfeiture matters, waivers of medical liens and other matters. This item was discussed in Executive Session on March 10, 2008. (List is on file in the Clerk of the Board's office and retained in accordance with ASLAPR approved retention schedule.) (ADM407) – **APPROVED**
68. **County Fair Racing Meet** - Pursuant to A.R.S. §11-251.24, authorize the Maricopa County Fair, Inc., to conduct a county fair racing meet under the terms and at such time as provided in the application for the racing permit by the Maricopa County Fair, to the Arizona Department of Racing. (ADM150) – **APPROVED**
69. **Donations** – Accept the donation reports received from county departments for February 2008 as on file in the Clerk of the Board's office and retained in accordance with ASLAPR approved retention schedule. (ADM1810) – **APPROVED**
70. **Duplicate Warrants** – Necessary affidavits having been filed, pursuant to A.R.S. §11-632, approval and ratification is requested for duplicate warrants issued to replace county warrants and school warrants which were either lost or stolen. (The list is on file in the Clerk of the Board's office and retained in accordance with ASLAPR approved retention schedule.) (ADM1823) (ADM3809) – **APPROVED**
71. **Minutes** – Approve the minutes of the Board of Supervisors meetings held October 17, 2007. – **APPROVED**
72. **Precinct Committeemen** – Pursuant to A.R.S. §16-821, authorize the appointment and cancellation of appointment of Precinct Committeemen. The list is on file in the Clerk of the Board's office and retained in accordance with ASLAPR approved retention schedule. (ADM1701) – **APPROVED**
73. **Secured Tax Roll Corrections** – Approve requests from the Assessor for correction of the Secured Tax Roll Resolutions. This reflects actual tax dollar corrections to the County tax rolls due to administrative corrections of the Assessor and as a result of property tax appeals. (List is

on file in the Clerk of the Board's office and retained in accordance with ASLAPR approved retention schedule.) (ADM705) – **APPROVED**

74. **Settlement of Property Tax Cases** – Approve the settlement of tax cases dated March 26, 2008. (List is on file in the Clerk of the Board's office and retained in accordance with ASLAPR approved retention schedule.) (ADM704) – **APPROVED**
75. **Stale Dated Warrants** – The Board of Supervisors finds that claims presented, pursuant to A.R.S. §11-644, are legitimate and that claimants have demonstrated good and sufficient reason for failure to present the original check or warrant within the allotted time. Accordingly, the claims are allowed. (A list of claims is on file in the Clerk of the Board's office and retained in accordance with ASLAPR approved retention schedule.) (ADM1816) – **APPROVED**
76. **Tax Abatements** – Approve requests for tax abatements from the Treasurer's Office pursuant to A.R.S. §42-18353. (List is on file in the Clerk of the Board's office and retained in accordance with ASLAPR approved retention schedule.) (ADM708) – **APPROVED**

FLOOD CONTROL DISTRICT AGENDA

FCD-1. MINUTES – APPROVED

Approve minutes of meeting held October 17, 2007.

FCD-2. EASEMENT, RIGHT-OF-WAY, AND RELOCATION ASSISTANCE DOCUMENTS – APPROVED

Approve easements and right-of-way acquisition documents, appraisal and relocation assistance services contracts under \$5,000 per Resolution FCD 87-12; Escrow Instructions per Resolution FCD 87-13; Payment of Tax Notices per Resolution FCD 97-07; License Procedures and Fee Schedules per Resolution FCD2002R002; and disposal of easements, excess real property and fixtures under \$250,000 documents per FCD 1999R016 for Flood Control purposes. (ADM1910)

FCD-3. RESOLUTION-DOWNTOWN PHOENIX DRAINAGE IMPROVEMENT – APPROVED

Adopt Resolution FCD2008R001, Downtown Phoenix Drainage Improvement. The Resolution authorizes and directs the Chief Engineer and General Manager of the Flood Control District of Maricopa County to develop and negotiate Inter-Governmental Agreements (IGA) for the design, construction, construction management, rights-of-way acquisition, operation and maintenance; authorization to perform designs; authorization for rights-of-way acquisition, and program funding for the Downtown Phoenix Drainage Improvement (Project). (C6908040600) (ADM1900)

FCD-4. CHANGE ORDER TO ON-CALL MATERIALS TESTING SERVICES WITH AMEC EARTH & ENVIRONMENTAL, INC. – APPROVED

Approve Change Order No. 1 in the amount of \$250,000 Flood Control District of Maricopa County Contract FCD 2007C046 – On-Call Materials Testing Services with AMEC Earth & Environmental, Inc. (Consultant). Change Order No. 1 is required to address unforeseen additional materials testing requirements for the construction of the White Tanks Flood Retarding Structure No. 3 Remediation Phase I (Project) (#470). The Consultant contract was awarded by the County Engineer on January 18, 2008, in an amount not to exceed \$250,000. Change Order No. 1 would increase the total contract amount from \$250,000 to \$500,000. (C6908041500)

FCD-5. SPECIAL WARRANTY DEED – APPROVED

Approve and authorize the Chairman of the Board of Directors of the Flood Control District of Maricopa County to sign the Special Warranty Deed for the sale of excess Parcel A003.005 EX to the City of Goodyear in the amount of \$425,825 which is the appraised value. (C6908042B00)

FCD-6. BIDS AND AWARD FOR RITTENHOUSE DETENTION BASIN PHASE 2 – SOUTH BASIN AREA PROJECT – APPROVED

Authorize the Flood Control District of Maricopa County to issue an Invitation for Bids for Contract FCD 2003C026, Rittenhouse Detention Basin Phase 2 – South Basin Area Project, (#121), and to award the contract to the lowest responsive responsible bidder if the bid is not more than 10% over the engineer's estimate. (C6908044500)

FCD-7. BIDS AND AWARD FOR HERMOSA VISTA/HAWES ROAD STORM DRAIN AND BASIN PROJECT – APPROVED

Authorize the Flood Control District of Maricopa County to issue an Invitation for Bids for Contract FCD 2007C030, Hermosa Vista/Hawes Road Storm Drain and Basin Project, (#420), and to award the contract to the lowest responsive responsible bidder if the bid is not more than 10% over the engineer's estimate. A corresponding agenda item (C6908043200) to this request is listed on the March 26, 2008 Supplemental. (C6908045500)

LIBRARY DISTRICT AGENDA

LD-1. MINUTES – APPROVED

Approve the minutes of meeting held October 17, 2007.

LD-2. DONATIONS – APPROVED

Accept the donation reports received for February 2008 as on file in the Clerk of the Board's office and retained in accordance with ASLAPR approved retention schedule. (ADM2800-006)

CALL TO THE PUBLIC AND SUMMARY OF CURRENT EVENTS

77. Public comment on matters pertaining to Maricopa County government. Please limit comments to two to three minutes. Note that pursuant to the Arizona Open Meeting Law, Board members may not discuss matters raised under this public comment portion of the meeting; however, an individual Board member may respond to criticism made by those who have addressed the Board, ask staff to review an issue raised or may ask that the matter be placed on a future agenda. (Public comment is at the discretion of the Chairman.) (ADM605) – **NO ACTION**
78. Supervisors'/County Manager's summary of current events. (ADM606) – **NO ACTION**

The Board of Supervisors will now consider Code Enforcement Reviews.

Please note that these matters are of a quasi-judicial nature and the Board will review the Hearing Officer's decision in each case to determine if sufficient evidence was presented to the Hearing Officer to support the decision or whether a procedural error may have occurred.
New evidence is not considered at these hearings.

CODE ENFORCEMENT REVIEW

- PZ-1. Charles Dunning** – This is the time for the review of the Hearing Officer's Order of Judgment in Zoning Code Violation Case No. V2007-01710, **Charles Dunning**. This matter was continued from the March 12, 2008 meeting. (Supervisory District 4) (ADM3417-057) – **CONTINUED TO 4/9/08**

PLANNING AND ZONING AGENDA

CONSENT AGENDA: (Detailed below)

1. S2006-059, Final Plat in the C-2 CUPD zoning district, located south of Anthem Way on the southwest side of Venture Drive (in the Anthem area) (District 3) – **APPROVED**
2. S2006-065, Final Plat in the R1-8 and R-10 RUPD zoning districts, located at the northeast corner of 175th Avenue & Olive Avenue (in the west Glendale/Surprise area) (District 4) – **APPROVED**

CONSENT AGENDA DETAIL:

1. **S2006-059** District 3
Applicant: Venture Court Professional Plaza LLC
Location: South of Anthem Way on the southwest side of Ventura Drive (in the Anthem area)
Request: Final Plat in the C-2 CUPD zoning district for Venture Court Professional Office Plaza (approximately 8.62 acres)
2. **S2006-065** District 4
Applicant: CMX, LLC on behalf of Maricopa Water District
Location: Northeast corner of 175th Avenue and Olive Avenue (in the west Glendale/Surprise area)
Request: Final Plat in the R1-8 & R-10 RUPD zoning districts for Zanjero Pass Phase 2, 3 & 4 (approximately 178.54 gross acres)